

**Virginia Land Conservation Foundation
Board of Trustees Meeting
Tuesday, September 13, 2011 – 10:00 a.m.
East Reading Room, Patrick Henry Building, Richmond**

AGENDA

1. Call to Order, Introduction of Members, and Opening Remarks
2. Approval of Minutes from May 3, 2011
3. Financial Report
4. Presentation of Grant Overview and Presentation of Grant Projects for Authorization
 - a. Expenditure plan overview
 - b. Farmlands and Forest Preservation
 - Clarke County Conservation Easement Authority – Arkfeld Farm easement
 - Potomac Conservancy – Island Ford Farm easement
 - Clarke County Conservation Easement Authority – Moore & Dorsey Farm easement
 - Fauquier County PDR Program – Noland Farm easement
 - Meadowview Biological Station – Pitchers for the Public acquisition
 - Department of Forestry – Upper Hoskins Creek easement
 - c. Historic Areas Preservation
 - Shenandoah Valley Battlefields Foundation – Island Farm/Cedar Creek Battlefield easement
 - Department of Historic Resources – Werowocomoco easement
 - Spotsylvania County – Gen. Jackson’s Amputation Site acquisition
 - d. Natural Area Protection
 - The Nature Conservancy – Cedars Natural Area Preserve, Bowen Tract acquisition
 - The Nature Conservancy – Byrd’s Point acquisition
 - Cheroenhaka (Nottoway) Tribe – Protected lands acquisition
 - Virginia Outdoors Foundation – Smooth Coneflower habitat easement
 - e. Open Spaces and Parks Category
 - City of Virginia Beach Parks & Recreation Dept. – Lynnhaven Estuary tract acquisition
 - Northern Virginia Regional Park Authority – Gilbert’s Corner Regional Park acquisition
 - Shenandoah Valley Battlefields Foundation – Island Farm/Cedar Creek Battlefield easement
 - City of Salem Planning Dept. – Roanoke River Greenway tracts acquisition
 - Spotsylvania County – Whitehall Trail easement
 - f. Public Comment from Grant Applicants
 - g. Board Discussion and Approval of Grant Awards
5. Presentation of fund allocations from Land Preservation Tax Credit Transfer Fees
6. Election of new vice-chair of the VLCF Board
7. Report on Results of Listening Sessions, 2010-2011
8. Partner Agency Updates
 - a. Department of Agriculture and Consumer Services
 - b. Department of Conservation and Recreation
 - c. Department of Forestry
 - d. Department of Game and Inland Fisheries

- e. Department of Historic Resources
 - f. Virginia Outdoors Foundation
9. Public Comment
 10. Next Meeting Date
 11. Adjourn

Virginia Land Conservation Foundation Board of Trustees

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Vice Chair: Honorable Patricia S. Ticer

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